

Meeting Minutes
September 18, 2020
City Administrator Vacancy – Ad Hoc Committee
Committee Room 205, 101 South Blvd., Baraboo, WI

Present: Mayor Mike Palm, Ald. Joel Petty, Tom Pinion, Pat Cannon, Atty Truman, Heidi Voorhees (GovHR)

Call to Order: Meeting called to Order by Mayor Mike Palm at 12:45 p.m.

Motion to Approve Agenda: Motion to approve agenda made by Pinion, seconded by Cannon.

Compliance with Open Meeting Law: Noted by Mayor Palm.

Closed Session: Mayor Palm announces that the Committee will go into Closed Session per §19.85(1)(e), Wis. Stat., for the purposes of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (GovHR will present to the Committee the candidates for the City Administrator position, a contracted position with the City of Baraboo and the Committee will deliberate regarding the candidates). Motion by Petty, second by Cannon. *Unanimous vote.*

Open Session: Mayor Palm announces the Council returns to Open will return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session. *Unanimous.* Nothing to address in open session.

Adjournment: Motion by Pinion, second by Cannon to adjourn at 1:50 p.m. *Unanimous.*

E. Truman, City Attorney